

**SANTA MONICA MOUNTAINS CONSERVANCY**

LOS ANGELES RIVER CENTER AND GARDENS  
570 WEST AVENUE TWENTY-SIX  
LOS ANGELES, CALIFORNIA 90065  
PHONE (323) 221-8900 FAX (323) 221-9001

**Amended Meeting Notice and Agenda****Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy  
Advisory Committee**

**Hon. Michael Berger**, Chairperson, Designee of Hon.  
*Frank Schillo, Ventura County Board of Supervisors*  
**Jerome C. Daniel**, Vice Chairperson, Designee of Hon. Zev  
*Yaroslavsky, Los Angeles County Board of Supervisors*  
**Woody Smeck**, Acting Superintendent, Santa Monica Mountains  
*National Recreation Area*  
**Elizabeth A. Cheadle**, Public Member, Appointed by the  
*Senate Rules Committee*  
**Edward J. Begley, Jr.**, City of Los Angeles  
**Jonathan Zasloff**, Public Member, Appointed by the  
*Speaker of the Assembly*  
**Hal Ross**, Public Member, Appointed by the Governor  
**Russell Guiney**, Superintendent, Angeles District of the  
*California Department of Parks and Recreation*  
**Steven Treanor**, Designee of Secretary for Resources,  
*Resources Agency of California*  
**Edward Albert**, Ex-Officio Member, California Coastal  
*Commission*  
**David Allgood**, Alternate for Edward Albert, Ex-Officio Member,  
*California Coastal Commission*  
**Steve Horn**, Ex-Officio Member, State Coastal Conservancy  
**Senator Sheila Kuehl**, Legislative Member  
**Senator Gloria Romero**, Legislative Member  
**Senator Jack Scott**, Legislative Member  
**Assemblymember Jackie Goldberg**, Legislative Member  
**Assemblymember Paul Koretz**, Legislative Member  
**Assemblymember Fran Pavley**, Legislative Member

**Date:** Monday, October 28, 2002

**Time:** 7:30 p.m. — Meeting Convenes  
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m.  
— whichever is earlier; Conservancy and Advisory  
Committee deliberations — 9:00 p.m. or at the  
conclusion of the public testimony to adjournment.

**Location:** Los Angeles River Center and Gardens  
570 West Avenue Twenty-Six  
Los Angeles, California 90065

**Field Trip:** Meet at the Los Angeles River Center and Gardens  
at 4:45 p.m. for field trip of Heidelberg Park and  
the Mount Olympian area.

**Joseph T. Edmiston**, AICP, Executive Director  
**Rorie A. Skei**, Chief Deputy Director

**John A. Saurenman**, Supervising Deputy Attorney General  
**Nedra E. Austin**, Deputy Attorney General

**Directions to Meeting:**

From Interstate 5 South - Take the 110 South exit towards the Pasadena Freeway/Los Angeles. Exit Figueroa on your left. Make a right turn off the Freeway. Turn left on Avenue 26. The River Center is approximately 1½ blocks ahead on the left.

From Interstate 5 North - Exit Figueroa Street/Avenue 26 from the Highway 110 North on-ramp. Turn left on Avenue 26. Cross Figueroa Street, the River Center is approximately 1½ blocks ahead on the left.

From Highway 110 South - Exit Avenue 26 and turn right. The River Center is approximately 1½ blocks ahead on the left.

From Highway 110 North - Exit Figueroa Street (the first exit on left after the Interstate 5 on-ramp) and turn right. Take Figueroa Street to Avenue 26 and turn left. The River Center is approximately 1½ blocks ahead on the left.

**Dinner:** Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m.

1. Call to Order.
2. Administration of oath of office to new members.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Minutes.

6. Reports:
  - a) Chairperson's Report;
  - b) Coastal Commission Report;
  - c) Attorney General's Report;
  - d) Legislative Report;
  - e) Oral reports by staff;
  - f) Questions to staff.
7. Special recognition of Conservancy Board members Russell Guiney and Steven Treanor.
8. Members comments on matters not on the agenda.
9. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

**Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.**

10. Consent Calendar:
  - (a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept the donation of APN 8264-011-011, City of Industry.
  - (b) Consideration of resolution authorizing application for grant funds from the Environmental Enhancement and Mitigation Program for the Santa Susana Pass properties, Los Angeles.
  - (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority or its designee apply for Environmental Enhancement and Mitigation Program grant funds for (a) Phase I development of Confluence Park; (b) Development of Artesian Park, and (c) Mini-park development on the east bank of the Los Angeles River from Fletcher to Glendale, Los Angeles.
  - (d) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept an offer to dedicate a coastal access easement or in the alternative accept a grant of a coastal access easement on and over APN 4470-024-060 to be located adjacent to Lot I, Tract 10630, Lechuza Beach, Malibu.\*
  - (e) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority enter into loan agreements repayable only upon the availability of funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1, to complete the acquisition of APN 2427-006-005, Oakshire Canyon, Los Angeles.
  - (f) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority exercise the option agreement for APN 2274-025-001, Oak Forest Canyon, and enter into a loan agreement repayable only upon the availability of funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Sherman Oaks.
  - (g) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (a) acquire the 52-acre Briar Summit property within the Laurel Canyon East Core Habitat area (APNs 5570-020-007 and 008; 5570-021-018, 019, and 020); (b) authorize acceptance of grants and donations for said acquisition, and (c) enter into loan agreements repayable only upon the availability of funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.

- (h) Consideration of resolution recommending that the Mountains Recreation and Conservation authority (a) acquire the 21 acre Chalk Hills property (APNs 2166-013-015 and 016); (b) authorize acceptance of grants and donations for said acquisition, and (c) enter into loan agreements repayable only upon the availability of funds from the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Woodland Hills.
  - (i) Consideration of resolution authorizing exercise of right of first refusal pursuant to Public Resources Code Section 33207 to acquire approximately 12 acres of excess Los Angeles County owned property located in the northeast and southwest corners of the Calabasas Highlands subdivision, Calabasas.
  - (j) Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority to acquire APNs 2821-008-023 and 037; 2821-009-026 and 027; 2821-014-014; 2821-015-004; 2821-016-008 and 009; 2821-019-006, 008, 027, 029, 031, and 033 in the Browns and Devil Canyon watershed, unincorporated Chatsworth area.
  - (k) Consideration of resolution authorizing a grant to the American Land Conservancy for acquisition planning services for West Mulholland Trailhead (21000 Mulholland), Los Angeles.
  - (l) Consideration of resolution augmenting previously authorized grants to include cost allocation and all other costs directly associated with the execution and delivery of the grants.
  - (m) Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority to augment Upper Mandeville Canyon improvements, and authorizing any budget amendments necessary.
  - (n) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply proceeds from the sale of Avatar Phase II to refund Proposition A administrative costs.
- 11. Presentation and distribution of the Los Angeles River Studio Book-Harvard University Graduate School of Design, Department of Landscape Architecture.
  - 12. Presentation and discussion on the National Park Service Heart of the Park Shuttle Demonstration Project.
  - 13. Presentation on status and plans of Friends of the Conservancy, a California nonprofit public benefit corporation.
  - 14. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for Friends of the Conservancy FY 02/03.
  - 15. Consideration of resolution authorizing a comment letter to Los Angeles County on the Draft Environmental Impact Report for the Topanga Condominium project, Vesting Tentative Tract No. 53235, unincorporated Chatsworth area.
  - 16. Consideration of resolution authorizing a comment letter to the City of Malibu on Malibu Bay Company Development Agreement Draft Environmental Impact Report, Trancas Creek, Malibu Rivera South Creek, Winter Canyon Sub-basin, and Malibu Creek watersheds. \*
  - 17. Consideration of resolution awarding a nonprofit organization grant to People for Parks Charitable Fund for Montecito Heights acquisition study, Los Angeles.
  - 18. Consideration of resolution adopting Santa Monica Mountains Conservancy FY 01-02 annual report.
  - 19. Consideration of resolution adopting Project Plan for Heidelberg Park, Mount Washington, Los Angeles.
  - 20. Consideration of resolution authorizing a grant to Mountains Recreation and Conservation Authority to acquire approximately 18.72 acres, Heidelberg Park (APN 5471-013-001), Mount Washington area, Los Angeles, and authorizing any budget amendments necessary. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)*

21. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Tucker v. Mountains Recreation and Conservation Authority* et al.; *City of Malibu v. Santa Monica Mountains Conservancy*; *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy* et al.; *Ramirez Canyon Preservation Fund v. California Coastal Commission, Santa Monica Mountains Conservancy* et al.; *Malibu-Encinal Home Owners Association, Inc. v. Lechuza Villas West, LLP, Santa Monica Mountains Conservancy, State Coastal Conservancy* et al.; *Los Amigos de Caballero Canyon v. Santa Monica Mountains Conservancy* et al.; *Albert Allen, Marilyn Stefano, Gloria Tregurtha and BadTax, Inc. v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*.
22. Announcement of future meetings and adjournment.

\*Coastal Zone Issues

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Platt Branch Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code. For further information on any agenda item please contact Rorie Skei, Chief Deputy Director, at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available at [www.smmc.ca.gov](http://www.smmc.ca.gov).